

**Older Americans Advisory Council
Area Agency on Aging
City of Albuquerque/Bernalillo County**

Tuesday, July 25th, 2017
2:00 – 3:00 p.m.
Tijeras Senior Center
10 Tijeras Ave, Tijeras, NM 87059
505-286-4220

Meeting Agenda

1. Call to Order	Chair
2. Introductions	Chair
3. Approval of Agenda – July 25, 2017	Chair
4. Approval of Minutes - April 11, 2017	Chair
5. Area Plan Update 2016-2020 Authorization to Submit FY2018 Area Plan (State funding only)	Michelle
5. Policies and Procedures Manual	Michelle
6. OAAC Member Recruitment New Appointments: Hazel Mella, Debbie Chisenhall	Michelle
7. Legislative Session: Special Session Update	Michelle
8. Advisory Member Community Feedback	Chair
9. Next Meeting (October 10, 2017)	Chair
10. Adjournment	Chair

Individuals with disabilities who need assistance to benefit from this meeting must call Ana R. Funes at 768-2084 or TTY users call NM Relay Network: 1-800-659-8331.
Further information may be obtained by calling these same numbers.